

**NOTICE OF MEETING
SALT LAKE COUNTY COUNCIL
COMMITTEE OF THE WHOLE**

Tuesday, February 24, 2015, N2-800
2001 So. State St., Salt Lake City, Utah 84114
(385) 468-7500 / TTY 711

Upon request with three working days' notice, Salt Lake County will provide free auxiliary aids and services to qualified individuals (including sign language interpreters, alternative formats, etc.). For assistance, please call (385) 468-7500 – TTY 711. **Members of the Council May Participate Electronically. The Public May Attend. Meetings May Be Closed For Reasons Allowed By Statute.**

1:30 P.M. – BEGINNING TIME FOR COMMITTEE OF THE WHOLE

- C-1 **CITIZEN PUBLIC INPUT** (Up to 20 minutes - Comments are limited to 3 minutes unless otherwise approved by the Council)

- C-2 Legislative Update – Kara Trevino (Approx. 30 min.)
 REQUESTED ACTION: Informational

- C-3 Compensation Philosophy – Mayor Ben McAdams (Approx. 5 min.)
 (Refer to Council Agenda Item No. 15.4)
 REQUESTED ACTION: Discussion/Approval

- C-4 Private Enterprise Ordinance – Mayor's Office (Approx. 10 min.)
 (Refer to Council Agenda Item No. 11.1)
 REQUESTED ACTION: Discussion/Approval

- C-5 Cable License Ordinance Discussion – Mayor's Office (Approx. 15 min.)
 (Refer to Council Agenda Item No. 11.2)
 REQUESTED ACTION: Discussion/Approval

- C-6 Executive Summary on Ordinance Revisions – District Attorney's Office (Approx. 20 min.)
 REQUESTED ACTION: Informational

- C-7 Request for \$5,000 Contribution for Race Swami – Council Members Jim Bradley and Arlyn Bradshaw (Approx. 10 min.)
 (Refer to Council Agenda Item No. 5.2)
 REQUESTED ACTION: Discussion/Approval

- C-8 Discussion Regarding Township Services to Support the Wasatch Mountain Club Lodge – Patrick Leary (Approx. 5 min.)
 (Refer to Council Agenda Item No. 15.6)
 REQUESTED ACTION: Discussion/Approval

- C-9 Contract with Juan Diego Bus Services to Provide Fleet Maintenance and Repairs for the Catholic Schools Bus System – Mayor’s Office (Approx. 10 min.)
(Refer to Council Agenda Item No. 15.7)
REQUESTED ACTION: Discussion/Approval

C-10 **PROPOSED HIRES:**

- a. Information Services Request for 2 Positions: 1-Information Services Project Manager; 1-Records and Archives Manager
 - b. Assessor’s Request a Personal/Real Property Specialist
 - c. Recorder’s Request 2 Land Records Specialists
 - d. Sheriff’s Request for 4 Positions: 1- Jail Control Room Operator; Jail Corrections Lieutenant; 1-Health Administrator at Adult Detention Center; Protective Services Lieutenant
 - e. Surveyor’s Request for a Survey Technician
 - f. Treasurer’s Request for 2 Taxpayer Services Specialists
 - g. Aging & Adult Services Request for a Senior Center Manager
 - h. Solid Waste Management’s Request for a Solid Waste Heavy Equipment Operator
- REQUESTED ACTION: Discussion/Approval**

C-11 **BUDGET ADJUSTMENTS:**

- a. Facilities Request to Transfer Funds between Existing Capital Projects – \$20,000 from ADC Boiler Controls to Government Center Chiller Optimization
 - b. Center for the Arts Request to – Re-Budget Existing Capital Project \$270,000 for Website Redesign
 - c. Animal Services Request to Recognize New Revenue \$9,446 and Reclassify Lead Veterinary Technician 21 to Clinic Supervisor 27 \$9,056
- (Refer to Council Agenda Item Nos. 15.8-15.10)**
REQUESTED ACTION: Discussion/Approval

- C-12 Review of Planning & Zoning Application No. 29108 – Jason Rose
(Refer to Council Agenda Item No. 17)
REQUESTED ACTION: Discussion/Approval

CONSENT ITEMS:

- C-13 RDA Board Action on Magna Main Street CDA – Mayor’s Office **(Refer to Council Agenda Item No. 15.5)**
- C-14 Treasurer’s Request for Tax Sale Listing Adjustments **(Refer to Council Agenda Item No. 9.15)**
- C-15 Pipeline and Trail Easement Agreement Between Salt Lake County and the Jordan Valley Water Conservancy District to Extend the Trail **(Refer to Council Agenda Item No. 7.1)**
- C-16 Purchase of Two Small Parcels of Land and a Temporary Construction Easement at 14565 So. 1328 W. in Bluffdale From Jochen and Adrienne Schmidt for the Jordan River Trail in the Amount of \$25,700 **(Refer to Council Agenda Item No. 7.2)**

- C-17 Conveyance of Perpetual Easement and Two Temporary Construction Easements to Midvalley Improvement District for Construction of a Sewer Pipeline (Located at Approximately 8300 South 300 East); Parcel Nos. 22-31-327-029 and 22-31-329-001 **(Refer to Council Agenda Item No. 7.3)**
- C-18 Interlocal Cooperation Agreement Between Salt Lake County and West Jordan City to Construct a Boat Exit Portage along the Jordan River, South of the Winchester Street Bridge **(Refer to Council Agenda Item No. 7.4)**
- C-19 Countywide Policy No. 3-500, Grievance Procedure **(Refer to Council Agenda Item No. 13.1)**
- C-20 Countywide Policy No. 4-300, Insurance and Retirement Programs **(Refer to Council Agenda Item No. 13.2)**
- C-21 Mayor's Community Contribution to the Hinckley Institute of Politics of \$1,000 for the U of U dba Real Women Run **(Refer to Council Agenda Item No. 15.1)**
- C-22 Mayor's Community Contribution to Junior Achievement of Utah of 2-\$100 Golf Cards and 2-\$50 Clark Planetarium Cards (Value of \$300) **(Refer to Council Agenda Item No. 15.2)**
- C-23 Mayor's Community Contribution of \$1,000 to Intermountain Therapy Animals **(Refer to Council Agenda Item No. 15.3)**

ITEMS FROM COUNCIL MEMBERS:

- 1. Internal Business**
- 2. Acceptance of February 10, 2015 Committee of the Whole Minutes**

3:45 P.M. - ADJOURN FOR BOARD OF EQUALIZATION MEETING

- ** Times are approximate and the order of agenda items is subject to change except for matters that are designated for time certain.**
- *** Interested parties should call Council office or check the Internet for changes. The Public is invited to attend, but input from the public is at the discretion of the Council. Public comments are welcome in the 4:00 p.m. Council Meeting.**
- **** Motions relating to any of the foregoing including final action may be taken on any item.**